

BOARD OF LIBRARY TRUSTEES
SEPTEMBER 13, 2021
AGENDA

Conducted by Remote Participation
Join Zoom Meeting
<https://us02web.zoom.us/j/84850647437>
Meeting ID: 848 5064 7437

Access by Phone
Find your local number: <https://us02web.zoom.us/u/kc9gWr6wh9>

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of August 9 Meeting Minutes (vote)
7:30-7:40	Holiday Schedule (vote)
7:40-7:50	Winfield Robbins Art Print Update
7:50-8:05	Draft Capital Plan FY24-FY28
8:05-8:15	Preliminary Discuss of FY24 Budget
8:15-8:20:	Poet Laureate Committee Update
8:20-8:30	Town Day Planning
8:30-8:35	Director's Report
8:35-8:40	Foundation Liaison Update
8:45-8:50	Friends Liaison Updates
8:50-8:55	Communications and Announcements
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting: Nov. 8, 2022

9:05

Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: <https://www.arlingtonma.gov/home/showdocument?id=25612>.